

To adopt Mr. Henning's recommendation on notification of possible law suit and that the monetary request be denied.

DISPOSITION: Roll call vote. All voted aye. Motion carried

SA Tom Henning – Courthouse Security

Mr. Henning provided an email with the estimates of the cost of project planning. The Commission would like to have something more fine tuned. Would like Mr. Henning to see if the quote includes architecture fees.

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Wolf

To proceed as outlined.

DISPOSITION: Roll call vote. All voted aye. Motion carried

SA Tom Henning – Ratify Engineer

Mr. Henning suggested to adopt the decision already made and authorize the Chairman to make a decision on the application of Northern Improvement as well.

MOTION BY: Commissioner Wolf **SECOND BY:** Commissioner Kuntz

To authorize the Chairman to act on the commissions behalf at the committee meeting and proceed with Northern Improvement.

DISPOSITION: Motion carried

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Elkin

To adopt the recommendation of the committee on Meier Construction.

DISPOSITION: Motion carried

MOTION BY: Commissioner Zander **SECOND BY:** Commissioner Kuntz

To adjourn the meeting.

DISPOSITION: Motion carried

Kay Haag, Auditor

Russ Hoff, Chairman